

**AUBURN CITY COUNCIL
SPECIAL SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

February 23, 2012

Closed Session 5:30 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

I, Keith Nesbitt, as Mayor of the City of Auburn, do hereby call a special meeting of the Auburn City Council to be held at the time and place listed above to discuss the matters listed below.



Amy M. Lind, Deputy City Clerk on behalf of Mayor Keith Nesbitt

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

CLOSED SESSION:

By **MOTION** adjourn to a Closed Session under Government Code Section 54957.6

**(1) Initiation of Litigation
(G.C. 54956.9(c))**

Number of potential cases: 1

**(2) Anticipated Litigation
(G.C. 54956.9(b)(1))**

A point has been reached where, in the opinion of the City Council on the advice of the City Attorney, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the City.

- a) Receipt of Claim pursuant to Tort Claims Act or other written communication from George S. Louie threatening litigation (copy available for public inspection in the City Clerk's office). (Government Code Section 54956.9b(3)(C)).

(3) CONFERENCE WITH LABOR NEGOTIATORS

G.C. 54957.6

Agency Designated Representatives: Robert Richardson

Employee Group: All Bargaining Units

REPORT OUT OF CLOSED SESSION

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.